

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court**Place of Offense:**☒ Under Seal**Judge Assigned:**

Anthony J. Trenga

City: Arlington, VA

Superseding Indictment:

Criminal No.

1:21-CR-245

County: Arlington

Same Defendant:

New Defendant:

X

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:**Defendant Name:** Igor Y. Danchenko

Alias(es):

☐ Juvenile FBI No.**Address:****Employment:**

Freelance

Birth Date: XX/XX/1978**SSN:** XXX-XX-7063**Sex:**

Male

Race: W**Nationality:****Place of Birth:**

Height: 6'0"

Weight: 180

Hair: Br

Eyes: Br

Scars/Tattoos:☐ **Interpreter Language/Dialect:****Auto Description:****Location/Status:****Arrest Date:**☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☒ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:** Mark E. Schamel☐ Court Appointed**Counsel Conflicts:****Address:** 2200 Pennsylvania Ave, N.W. Washington, D.C. 20037☒ Retained**Phone:** 202-753-3805☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Michael Keilty, Jonathan Algor, Andrew DeFilippis**Phone:** 718-938-5534**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent William Aldenberg, FBI

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. § 1001(a)(2)

False Statements

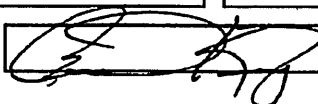
1, 2, 3, 4, 5

Felony

Set 2:

Date:

10/28/21

AUSA Signature:

may be continued on reverse